

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – January 23, 2018

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Agustin and President Bradley.

Absent: Directors Hayes, Moore and Edwards.

Requests of the Directors of Parks, Recreation and Forestry, Health and Hospitals and Public Safety to be excused from the Regular Meeting of January 23, 2018 was read and leaves of absence granted by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

Copy of the Minutes of the Regular Meeting of January 16, 2018 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Regular Meeting of January 16, 2018 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

Hearings were held on the following matters:

H E A R I N G S

293424 Hearing No. 8206 – Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of revocation for Conditional Use Permit No. 123989, to occupy 3765 Gravois as a Convenience Store with cooking (no liquor) pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Public Utilities that the Zoning Administrator decision to revoke the permit be denied, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

293425 Hearing No. 8208 – Energy Express Convenience c/o John Geisz, revisit of revocation for Conditional Use Permit No. 108318, to occupy 710 Russell as a Convenience Store (per plans), interested parties appeared, were sworn in and heard. Motion of the Director of Public Utilities that the Zoning Administrator decision to revoke the permit be denied, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

P R E S I D E N T

Recommendation that preliminary approval be given and (10) ten days granted in which to sign same:

- 293426 Letting No. 8651 – Concrete and Brick Replacement and Complete Sidewalk Installation, Project No. SP-104  
SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123  
Amount: \$810,812.50
- 293427 Letting No. 8652 - Concrete and Brick Replacement and Complete Sidewalk Installation, Project No. SP-105  
SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123  
Amount: \$819,132.50
- 293428 Supplemental Agreement No. 15 to PSA No. 1138 – Electrical, Mechanical and Plumbing Design Services, Lambert-St. Louis International Airport, St. Louis, Missouri, approved and President authorized to execute same.
- 293429 Recommendation that the Board accept as a donation from Summer Family Holdings LLC to the St. Louis Metropolitan Police Department eight (8) mobile trailers be approved.
- 293430 Recommendation that the Board declare as an emergency action Carondelet Park Bird Habitat, St. Louis, Missouri be approved.

P R E S I D E N T A N D D I R E C T O R S O F P U B L I C U T I L I T I E S A N D S T R E E T S

- 293431 Joint recommendation that Application No. 125320, Woodward Lofts LLC, for public improvements for property at 4300 Hunt, to include wheelchair ramp entrance into building, new sewer, utility, curbing, sidewalk, roadway and other improvements at Tower Grove, Hunt, Newstead and public alley way in City Block 3985 be approved, subject to certain conditions.

D I R E C T O R O F P U B L I C U T I L I T I E S

- 293432 Recommendation that 2<sup>nd</sup> Amended to Document Number 292161 for License Agreement for Wireless Marketing of Telecommunications Services between the City of St. Louis and 5 Bars d/b/a XG Communities, LLC be approved.
- 293433 Recommendation that the Board declare as an emergency to make all necessary repairs to By-Pass Chamber sluice gate operator and valve stem be approved.

D I R E C T O R S O F P U B L I C U T I L I T I E S A N D S T R E E T S

- 293434 125497, Union Electric d/b/a Ameren Missouri, to trench about 450' open-cut and install a 4 conduit duct bank down an alleyway with 5" PVC conduits and install a pad mount switchgear and pad mount transformer at 3940 West Pine be approved, subject to certain conditions.

Joint recommendation that Application that 24 (twenty four) AT and T Applications be approved, subject to certain conditions as follows:

- 293435 123989, place a fiber handhole 2'x3'x3', at front of 4400 Planned Industrial Drive,  
293436 123990, dig two pits and connect existing conduits. First location is at rear of 415 No. 10<sup>th</sup>. At the second location is at the rear of 1010 St. Charles. Cut and restore asphalt at both locations,

- 293437 123991, bore and place a fiber cable from an existing manhole at the side of 3224 Locust to the side of 3309 Olive St. cut and restore asphalt,
- 293438 123993, place a new fiber optic cable to new building at 400 Manchester, will start at an existing AT and T manhole located on So. Newstead (front 1115 So. Newstead). From this manhole bore north to alley staying under the sidewalk, at the alley turn and bore west down alley for 12' ending at rear of 4400 Manchester,
- 293439 123994, starting at side of 4401 Norfolk place 65 feet of buried cable across So. Newstead to the side of 4377 Norfolk. Place 3x5 foot fiber box within right of way in the sidewalk at side of 4377 Norfolk,
- 293440 123995, from manhole at 3801 So. Grand bore 125' to existing handhole. From handhole dig 1' into easement at 3830 So. Grand. In EXMT new fiber box will be placed. From existing handhole at 3830 So. Grand bore 257' to rise pole at 3801 So. Grand. From pole at 3657 Dunnica bore 409' to rise pole at 3657 Keokuk,
- 293441 123996, from AT and T manhole near 4628 Olive bore 919' to new AT And T easement at 4624 Delmar. In easement new 3x5x3' handhole and fiber box will be placed. From handhole at 4624 Delmar easement bore 43' to rise pole at 4567 Washington. From pole at 4515 Washington bore 516' to rise pole at 4500 Washington,
- 293442 123997, from existing manhole at 1300 McCausland bore 394' to existing 3x5x3' handhole at 7023 West Park. From handhole dig 6' to new 4x4 pad with fiber box. From handhole at 7023 West Park bore 1 fiber 147' to rise pole at 1301 McCausland. From this same handhole bore 3 fibers 542' to rise pole at 1224 McCausland,
- 293443 123998, from manhole at 4739 Natural Bridge bore 818 to a new 3x5x3' handhole. From handhole dig 1' to a new 4x4 pad with fiber box. From handhole at 4729 San Francisco bore 65' to rise pole at 3904 Shreve. From pole at 3714 Shreve bore 135' to rise pole at 4731 Natural Bridge. From pole at 4701 Natural Bridge bore 109' to rise pole at 4680 Essex,
- 293444 123999, starting at existing AT and T manhole at front of 3100 Washington a fiber cable will be directional bored south, 1' west of the west curb of No. Cardinal St. for 300 feet, ending at the side of 3101 Locust. A section of concrete sidewalk will be saw cut, removed and restored and the fiber cable will be taken into the building at 3101 Locust,
- 293445 124000, from manhole near 918 Union bore 546' to new 3x5x3' handhole at 5277 Cates. From this handhole dig 1' to new fiber box, etc.,
- 293446 124009, from manhole near 4726 Lee bore 116' to new 3x5x3' handhole from handhole dig 6" to new 4x4 pad with fiber box. Handhole and boxes are also at 4276 Lee. From handhole placed at 4726 Lee bore 13' to rise pole at same address. From pole at 4701 Lee bore 110' to rise pole at 4673 Lee,
- 293447 124010, in easement place a new fiber box. From this box dig 10' back into right of way to be in handhole placed on AO12YDA. From handhole at 1331 No. Taylor bore 49' to rise pole at same address. From pole at 4568 Dr. Martin Luther King bore 171' to rise pole at 4548 Deer,
- 293448 124011, from manhole near 2855 Shenandoah bore 826' to new 3x5x3' handhole at 2855 Accomac. From handhole dig 1' to new 4x4 pad with fiber box. From handhole at 2855 Accomac bore one fiber 72' to rise pole at same address. From handhole at 2855 Accomac bore 308' to rise pole at 2854 Accomac. From handhole at 2855 Accomac bore 195' to rise pole at Accomac,
- 293449 124012, from manhole near 4401 Page bore 309' to existing manhole near 4401 Evans from manhole near 1330 No. Taylor bore 145' to new 4x8x4' handhole placed in right of way at 1331 No. Taylor, etc,
- 293450 124027, contractor to bore 1,383' east along West Park starting at 1301 McCausland and ending at 6766 West Park. Lane closure is needed,
- 293451 124028, contractor to bore 148' southeast along Siebert starting at manhole on Gravois at 8200 Gravois to pole. Lane closure will be needed,
- 293452 124029, 100% of work taking place in AT and T easement. From existing handhole trench 30' to new fiber box. From handhole in easement dig 7' in easement to rise pole at

6229 Fauquier, etc.

- 293453 124030, from existing handhole at 3515 Hampton bore 352' to rise pole at 3500 Hampton,
- 293454 124031, starting at an existing AT and T manhole located on the northeast corner of Papin and So. Boyle (front of 4245 Papin). From manhole bore west across So. Boyle for 62' and enter side of building at 4307 Papin.
- 293455 124032, contractor to bore and place fiber optic cable from AT and T handhole in front of 5277 Cates west 363' to new 3x5x3' handhole at the side of 1020 No. Union,
- 293456 124033, place new fiber optic cable to new building at 4001 Chouteau. Start at an existing AT and T manhole located within the right of way on Chouteau (front of 4036 Chouteau). From manhole bore across street to the front of 4001 Chouteau,
- 293457 124044, starting at AT and T manhole at 3800 Shaw, bore 893' to new handhole at 3866 Shaw. From new handhole 1210' to new handhole at 4000 DeTonty then dig 1' to new concrete pad with fiber distribution box, etc.
- 293458 124045, starting at AT and T manhole at 6726 West Park, bore 1058' to new handhole at 1203 Kraft, dig 1' to new concrete pad with fiber distribution box, etc.

Joint recommendation that (2) two applications be approved, subject to certain conditions as follows:

- 293459 123987, MCI Metro Access, 2" HDPE pipe to be placed for fiber cable starting on the northwest corner of Grandview Pl. and Clayton from pole bore and place existing handhole to the west 50' from existing handhole place fiber in existing conduit and handhole to the northwest for 1000' etc.,
- 293460 123992, Charter, starting at the southeast corner of Giles and Potomac, set a vault in the sidewalk and bore 300' east setting a vault in the sidewalk next to 3501 Grace.

#### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that (2) two Applications to subdivide land be approved, subject to certain conditions as follows:

- 293461 125475, 3139 Olive LLC, 3015-19 Locust in C.B. 1022.03,
- 293462 125473, Missouri Department of Transportation, Interstate 55 and Victor in C.B. 1385.

Joint recommendation that (3) three Applications to consolidate land be approved, subject to certain conditions as follows:

- 293463 125104, Amos Development Group, 6424-34 Chippewa in C.B. 6180,
- 293464 125471, Deaconess Foundation and Gateway Greening Inc., 1000-02 No. Vandeventer, 3840-64 and 3866-68 Windsor in C.B. 2513,
- 293465 125423, Montessori Training Center of St. Louis, 3848-54 and 3858 Washington in C.B. 4585.

Joint recommendation that (3) three Applications to consolidate and adjust boundaries of land for Blair Home Partners, LP be approved, subject to certain conditions as follows:

- 293466 125423, 1421-23 Angelrodt Dr., 3404-06 thru 3408-10 Blair, 3428-30 Blair and 3419 thru 3439 Klein in C.B. 1184-W,
- 293467 125422, 3400-02 thru 3404-06 Klien, 3401-03 thru 3407 No. 14<sup>th</sup> St. and 3439-41 No. 14<sup>th</sup> St. in C.B. 1184.03,
- 293468 125424, 1505 thru 1513-19 Agnes St., 3423 thru 3431 Blair Ave., 1500 thru 1510 Destrehan and 1514 thru Destrehan in C.B. 1181-N.
- 293469 125474, Charisma Real Estate LLC, for a boundary adjustment at 3343-45 Salena in C.B. 1532.

DIRECTOR OF PUBLIC SAFETY

293470 Recommendation that 1 (one) festival zone be approved subject to certain conditions as follows:

125521, 4 Hands Slipping into Darkness (1049553), 4 Hands Brewery at 8<sup>th</sup> and Hickory March 3, 2018.

293471 Motion of the Director of Human Services to approve Agenda Items for January 23, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

Motion of the Director of Public Utilities that Board Adjourn to meet Tuesday, January 30, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin and President Bradley.

Noes: None.

Absent: Directors Hayes, Moore and Edwards.

Attest:

Secretary

President